

## **NEWS RELEASE**

Office of the United States Attorney for the District of Nebraska

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United States Attorney Deborah R. Gilg and the Internal Revenue Service, Criminal Investigation Division, announce the following information for the attention of the media:

## **Event Triggering this Release:**

Craig Workman, age 40 of Lincoln, was sentenced for his wilful failure to file tax returns. The Honorable Richard G. Kopf sentenced Workman to five years of probation.

Craig Workman was the subject of an investigation by the Internal Revenue Service for his failure to file United States Individual Income Tax Returns for the 2001, 2002, 2003, and 2004 tax years. During these four years, Workman was a part owner and operator of The Scooter Superstore, a retail provider of electric power chairs for mobility impaired and elderly individuals. Workman received substantial amounts of gross receipts deposited into a single bank account. From the account, Workman paid both business and personal expenses.

The Internal Revenue Service reconstructed Workman's income and determined that he avoided at least \$61,500.00 in taxes between 2002 and 2005. Although ordered to pay restitution of \$61,500.00, Workman will likely be required to pay more in tax, interest and penalties as a result of Internal Revenue Service civil proceedings.

Name of Defendant: Craig A. Workman

AKA:

Age: 40

City of residence: Lincoln, Nebraska

Crime(s) Charged and Potential Penalty (A CHARGE is merely an accusation and every defendant is presumed innocent until and unless proven guilty): Willful Failure to File Tax Return; 0-1 year imprisonment; \$100,000 fine; 1 year supervised release; \$25 special assessment.

Specific Location of Alleged Crime: Lincoln, Nebraska

**Location of Arrest**: Appeared on Summons

Alleged Dollar Loss/Type and Quantity of Drug:

**Others Charged in Same Scheme:** 

**Relevant Dates:** 

Date of Alleged Crime: Calendar years 2001-2005

Federal Arrest Date: Appeared on Summons

**Date Complaint Issued:** 

Indictment Returned Date: A four count Information was filed on March 13, 2009

**Initial Appearance Date**: April 2, 2009 (Appeared on Summons)

Plea or Trial and Date(s): Pled on February 24, 2010

Sentencing Date: May 13, 2010

**Next Court Hearing Type and Date:** N/A

Assigned Magistrate Judge: The Honorable David L. Piester

Held without Bond, or Released from Custody: Released on bond to pretrial supervision.

**In Continuous Custody Since:** 

Assigned District Court Judge: The Honorable Richard G. Kopf

Initials of Assigned AUSA/Preparer of THIS Release: MPN